



Approved 2.26.2020

Minutes of Meeting

The Board of Directors meeting was held Wednesday, February 12, 2020 at 10:30 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 10:00 a.m.

Board members present: Angie Hart, Janet Roan, Lisa Butler via phone, Reinhard Hanselka, Ray Pencak, Thomy Meier via phone, Association Manager, Katie Patronis present.

Owners present: John Schleusner – 102, Roy Spurlin – 802, Wayne & Carole Costley 602- Don Daniels – 401, Nick Campisi - 1005, Lee Parker – 503, Gail Pugh 1202 – Sandra Rollins -1205, Betty Feagle – 1201, North Johnson - 501

Proof of notice was verified.

Reinhard reported on issues with the air conditioning units in the foyers. Lobby doors will be installed next week. C-Sharpe is doing a good job. A change order for sealant and water testing in 1203, 1103, and 1003. Reinhard made a motion to approve the change order in the amount of \$823, second by Janet, motion passes unanimously.

Ray made a motion to approve the minutes from the January 31, 2020 BOD meeting.

Lisa reported on the entry door replacement project. Board discussed bids from MidSouth Lumber and C-Sharpe. C-Sharpe will revise their bid to cover non fire rated doors on the exterior entry doors in the 02, 03, 04, 05 stacks. Owners in the 01 and 06 stack will have the option to replace their door.

Lisa made a motion to move forward with C-Sharpe to install our entry doors subject to the bid, second by Janet, motion passes. Reinhard abstained.

Don Daniels reported on hurricane financial recovery. Financial report attached to the minutes.

Angie reported on the fence bids. Janet made a motion to approve the Posey Construction, second by Reinhard, motion passed unanimously.

Ray made a motion to approve bid for MidSouth lumber to replace beach access deck in the amount of \$12,566, second by Reinhard, motion passes unanimously.

Katie reported on the list of items we are requesting pricing for from C-Sharpe: EFIS on the 5th floor balcony, 704 additional EFIS damage, Elevator Vents, Water intrusion in 1203, 1103, 1003.

Angie reported SCE Engineering has provided copies of their file to Summerwinds and she is requesting written reports from the engineer at key milestones.

Angie stated there are no active committees. In place of committees each project area will have a board liaison to be the subject matter expert to report to the board.

Meeting was adjourned at 11:46 p.m.